

Meeting Minutes PTBC

July 18, 2017

Town Hall, Second Floor Conference Room

Attendees:

Robert Jefferson
Adam Chapdelaine
John Danizio
Brett Lambert
Bill Hayner
Ruthy Bennett

Introduce John Danizio, new CFO for the School district. He is the designee for Kathy Bodie.

DPW Project

KVA is the OPM

Lee Keller, Project Director

Josh Sydney, Project Manager

Michael Rademacher – DPW Director

RFQ for designer selection – looking for design team to be on board by September. The design contract will be through schematic design.

Coordinate communication with Skanska re: high school project.

Thompson School Project

Kevin Nigro, Burt Bacharach from PMA. Lori Cowles from HMFH.

Structural steel is finished.

Mock up panel is up to the roof line.

Window installation on 7-24-17

Moisture mitigation not necessary on floor 2 and 3, so will be a future credit to the project.

Possible issue between mechanical sub and GC.

Schedule has been rejected again by PMA.

Concerns are manpower and GTC management.

Short on masonry for the project.

Mid September completion is PMA's best prediction for completion.

The following PCOs for the Thompson School were unanimously approved on a motion by Jefferson, seconded by Hayner.

3. \$1,251.00

4. \$7,521.00

9. \$8,158.00

10. \$2,060.00

11. \$745.00

13. NTE \$11,341.00

14. \$8,396.00

Monthly vendor and Invoice Requisition and Requisition # 9 – reviewed and approved a NTE \$425,421 – subject to final review by HMFH and PMA.

Jefferson made the motion to approve and seconded by Bill Hayner.
Committee voted to approve.

American Alarm quote for update card reader to integrate with other school system for \$6,713.85.
Robert Jefferson made the motion to approve.
Bill Hayner seconded the motion.
Committee voted to approve.

Stratton School Project

Lee Rich from DRA. Rob Juusola from NV5.
Furniture out of modular and into the school. Modulares are dismantled and waiting for Eversource approval to move the modular off the site.
Some delay could happen if the mods are not removed in the next day or 2.
Starting contract site work. New corridor flooring installed.

Invoices

G&R construction #14 - \$478,953.49
Triumph Modular
CO #8 (adding sliding glass window to sec'y office)
CO #9 (changing exterior door hardware.)
Total \$5,279.47
DRA monthly fee - \$27,226.50
DRA add'l service - \$9,548.00
DRA land survey - \$4,180.00
DRA kiln room - \$165.00
DRA – landscape design - \$1,650.00
NV5 - \$15,000.00
Apple Inc. – 489,695.00
Wired Keyboard - \$4,052.00
Total \$635,749.46
Robert Jefferson made the motion to approve.
Bill Hayner seconded the motion
Committee voted to approve.

Gibbs School Project

Regan Shields-Ives from Feingold Alexander, Phil Conroy from Shawmut construction, Rob Juusola and Tim Baker from NV5.
On site as of beginning of July.
Construction trailers are on site. Setting up temporary power. Const. meetings are weekly.
Applied for code variance for accessibility and was approved by the state.
GMP #3 bids due on 8-9-17. Bring reconciled numbers to PTBC on 8-15-17.
Construction site fence is up and site is secure. Demo and abatement slated to start on 7-24-17.
Safety plan and logistics plan are coordinated with police and fire dept.

Invoices

Shawmut #8 pre-construction - \$14,360.00
Finegold Alexander – design \$57,750.00
Finegold Alexander – energy model - \$4,356.00
FAA – variance - \$4,537.00
NV5 – \$38,800.00
JRM Hauling - \$3,340.00
Total \$123,143.50

Robert Jefferson made the motion to approve.
Bill Hayner seconded the motion
Committee voted to approve.

GMP #1 and #2 needs to be amended to Shawmut's contract.
Approval for FAA \$25,283.50 to have Fuss and O'Neill to do on site monitoring. Funds are within the budget.
Robert Jefferson made the motion to approve.
Bill Hayner seconded the motion
Committee voted to approve.

Hardy School Project

Michael Lamphier and Vivian Varbedian – JLL – OPM
Paul Boutchia and Vi Ho – additional JLL staff
Regan Shields-Ives and Lara Pfadt – Finegold Alexander

Estimated Project Budget - \$3,499,650.00
Preliminary Schedule received.
IG application for CM-At Risk is necessary to open the school in September 2018.
Robert Jefferson moved to move forward with CM-At Risk.
Bill Hayner seconded the motion.
Committee voted to approve.

Approval for IT quotes for Thompson Project
Microsoft Azure \$3,600.00
Pro Av \$10,614.00
Robert Jefferson made the motion to approve.
Bill Hayner seconded the motion
Committee voted to approve.

AHS has hired Skanska as the OPM for the project.
In the process of creating RFS for the architect.
Motion to adjourn. Approved and adjourned at 9:30pm